



Detroit Water and Sewerage Department Meeting Minutes - Final Finance Committee

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Wednesday, November 6, 2019

1:00 PM

5th Floor Board Room, Water Board Building

Finance Committee Meeting

1. CALL TO ORDER

Commissioner Coleman called the meeting to order at 1:03 p.m.

2. ROLL CALL

Present: 3 - Commissioner Michael Einheuser, Commissioner Jonathan Kinloch and Commissioner Lane Coleman

Absent: 1 - Chairperson Linda Forte

3. APPROVAL OF AGENDA

Commissioner Coleman requested approval of the agenda.

A motion was made by Commissioner Jonathan Kinloch, seconded by Commissioner Michael Einheuser that the agenda be approved. The motion carried by a unanimous vote.

4. APPROVAL OF MINUTES

Commissioner Coleman requested approval of the minutes of October 2, 2019.

A motion was made by Commissioner Jonathan Kinloch, seconded by Commissioner Michael Einheuser that the minutes be approved. The motion carried by a unanimous vote.

5. PUBLIC PARTICIPATION

There were none.

6. COMMUNICATIONS

A. [19-00298](#) Receipt of Correspondence

Sponsors: Pospiech

Attachments: [Litigation Q3 Report](#)

A motion was made by Commissioner Jonathan Kinloch, seconded by Commissioner Michael Einheuser that this Communication or Report be approved. The motion carried by a unanimous vote.

B. [19-00307](#) Receipt of Correspondence

Sponsors: Burgi

Attachments: [November 2019 BOWC - Procurement Reports Memo](#)
[November 2019 - Contracts and Purchase Orders \\$5,000 - \\$25,000](#)
[November 2019 - Exceptions to Competitive Solicitation](#)
[November 2019 - Purchases Awarded through Single-Response Solicitations](#)

A motion was made by Commissioner Jonathan Kinloch, seconded by Commissioner Michael Einheuser that this Communication or Report be received and filed. The motion carried by a unanimous vote.

7. UNFINISHED BUSINESS

There was none

8. NEW BUSINESS

- A. [19-00299](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve utilizing a cooperative contract with AutoZone Parts, Inc. for the as-needed purchase of automotive parts and supplies for a total amount not-to-exceed \$3,100,000 and a term of up to 2.5 years**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

A motion was made by Commissioner Jonathan Kinloch, seconded by Commissioner Michael Einheuser that this Contract be recommended for approval. The motion carried by a unanimous vote.

- [19-00301](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve a contract with Pipetek Infrastructure Services for Sewer Condition Assessment Services in Various Locations Throughout the City of Detroit for a total amount not-to-exceed \$2,965,900.84 and a term of 1 year** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

A motion was made by Commissioner Jonathan Kinloch, seconded by Commissioner Michael Einheuser that this Contract be . The motion carried by a unanimous vote.

- D. [19-00302](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve a contract with Pipetek Infrastructure Services for Sewer Condition Assessment Services in Hubbard Farms, Hubbard Richard, West Side Industrial, Midtown and North Corktown neighborhoods for a total amount not-to-exceed \$3,007,120.43 and a term of 1 year** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Burgi
- A motion was made by Commissioner Michael Einheuser, seconded by Commissioner Jonathan Kinloch that this Contract be recommended for approval. The motion carried by a unanimous vote.**
- E. [19-00303](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 3 for Contract No. 6000988 (CS-1852) a proactive city-wide program for (FLSLR) Full Lead Service Line Replacements with Safewater Engineering LLC, to add \$53,000 in additional funding for a total amended not-to-exceed amount of \$473,000 and adding six (6) months to the term of the contract**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Burgi
- A motion was made by Commissioner Jonathan Kinloch, seconded by Commissioner Michael Einheuser that this Contract Amendment be recommended for approval. The motion carried by a unanimous vote.**
- F. [19-00304](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 5 to PS-1801 for a personal services contract with Kenneth Gripper, adding \$30,000 in additional funding for a total amended not-to-exceed amount of \$118,680 and adding 1 year to the term of the contract**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Burgi
- A motion was made by Commissioner Jonathan Kinloch, seconded by Commissioner Michael Einheuser that this Contract Amendment be recommended for approval. The motion carried by a unanimous vote.**
- G. [19-00305](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **approve Amendment No. 4 to PS-1876 for a personal services Contract with Jon White II, adding \$90,000.00 in additional funding for a total amended not-to-exceed amount of \$235,000.00**

and adding 1 year to the term of the contract, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

A motion was made by Commissioner Michael Einheuser, seconded by Commissioner Jonathan Kinloch that this Contract Amendment be recommended for approval. The motion carried by a unanimous vote.

Approval of Consent Agenda

A motion was made by Commissioner Jonathan Kinloch, seconded by Commissioner Michael Einheuser that the consent agenda be recommended to the Board for approval. The motion carried by a unanimous vote.

H. [19-00308](#) September 2019 Review

Sponsors: Naughton

Attachments: [10.Finance Committee Presentation -Nov19 Rev2](#)

This Communication or Report was received and filed.

I. Planning Calendar (17-0130)

9. OTHER MATTERS

Commissioner Einheuser asked that the BOWC are updated on the lead testing results. Director Brown replied upon certification of the State, the results will be publicly released.

10. NEXT MEETING

December 4, 2019

11. ADJOURNMENT

Commissioner Coleman requested a motion to adjourn.

A motion was made by Commissioner Jonathan Kinloch, seconded by Commissioner Michael Einheuser that the meeting be adjourned. The motion carried by a unanimous vote.

There being no further business, the meeting adjourned at 2:02 p.m.